

**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, June 26, 2020
10am**

**Due to COVID-19 this meeting was held as a Webinar
Minutes are preliminary and may change until finally approved by the Board**

Call to Order

President Reed called the meeting to order at 10:03am and directed the Assistant Clerk to call the roll.

1. Roll Call

The Assistant Clerk called the roll and the following members answered to their names:

Tyus, Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **27 members were present. A quorum was established.**

2. Prayer

President Reed recognized Ms. Murphy.

Ms. Murphy asked for a moment of silence in honor of the mother of Greg Daley, the City Collector Revenue, who died earlier this week.

President Reed led the members in a moment of silence.

After the moment of silence President Reed led the members in the opening prayer:

“Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen.”

3. Announcement of Any Special Order of the Day

None

4. Introduction of Honored Guests

Mr. Vaccaro recognized Mr. Greg Meyer as his honored guest.

Mr. Vollmer said that the bicycle made its debut in 1918 on this day, Elvis Presley did his last concert on this day and that the day was called “National Coconut Day.”

5. Approval of Minutes

President Reed recognized Mr. J. Boyd on the motion to approve the minutes of the Tuesday, June 23, 2020 full Board of Aldermen Meeting.

Mr. J. Boyd moved to approve the minutes of the Tuesday, June 23, 2020 full Board of Aldermen Meeting.

Seconded by Mr. Vollmer.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

6. Report of City Officials

President Reed directed the Assistant Clerk to the Report of City Officials.

The Assistant Clerk read the following:

a.) Report of the Clerk of the Board of Aldermen

The following Board Bill from the 2020-2021 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, Description of the Board Bills and the Date Delivered:

Board Bill Number 25

Introduced by Alderwoman Cara Spencer

An ordinance authorizing and directing the Director of the City of St. Louis Department of Health (DOH) to enter into and execute a Contractor Agreement with the National Association of County and City Health Officials (NACCHO) as part of a Center for Disease Control and Prevention (CDC) grant, #6NU38OT000306-02-01, CFDA #93.421 to fund use of a Public Health & Safety Team (PHAST) toolkit, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for the grant purposes and containing an emergency clause.

Date Delivered: Friday, June 23, 2020

The following Board Bills from the 2019 - 20 Legislative Session were signed by the Mayor and issued an ordinance number by the City Register pursuant to law. The list below shows the Bill Number, Name of the Sponsor, Effective Date and Ordinance Number:

Board Bill Number 16

Introduced by Alderman Joseph Vollmer

An Ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by The City of St. Louis, Missouri (the "City") for deposit in its General Revenue Fund for the calendar year ending December 31, 2020, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2021, all such revenues for the General Revenue Fund in the Treasury of The City of St. Louis, Missouri, through the issuance by The City of St. Louis, Missouri of its Tax and Revenue Anticipation Notes, and the acquiring of credit enhancement, if necessary, in order to lower the cost of such borrowing; prescribing the form and details of such Notes; authorizing and approving certain documents and other actions; and containing an emergency clause.

Effective Date: June 10, 2020

Ordinance Number: 71165

b.) Office of the Mayor

None

c.) Office of the President

None

7. Petitions and Communications

None

8. Board Bills for Perfection, Informal Calendar

President Reed directed the Assistant Clerk to the Perfection, Informal Calendar.

The Assistant Clerk read the following:

Board Bill Number 1

As Amended

Introduced by President Lewis Reed and Alderman Joseph Vollmer

City's Annual Budget Appropriation for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021, amounting in the aggregate to the sum of One Billion, One Hundred Sixteen Million, Three Hundred Seventy-Five Thousand, Four Hundred Ninety-Seven Dollars (\$1,116,375,497) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Bill Number 20

Introduced by Alderwoman Marlene Davis

An ordinance enacting a curfew for Chambers Park, Jet Banks Park, Norman Seay Park, Terry Park, and Tiffany Park, prohibiting individuals from idling, wandering, strolling, playing or otherwise being in or upon the premises of said parks, and the public areas immediately adjacent to said parks daily, throughout the year, between the hours of 7:00 pm and 7:00 am, and containing an emergency clause.

Board Bill Number 49

As Amended

Introduced by Joseph Vollmer and Alderwoman Marlene Davis

An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds under the CARES Act, the Federal Emergency Management Act Grant Program, the Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding Program, the Community Development Block Grant Program, the Emergency Solutions Grant Program, and the Housing Opportunities for People with Aids and Ryan White Grant Programs, all relating to the COVID-19 pandemic; and containing an emergency clause.

President Reed asked if anyone wanted to take any Board Bills off of the Perfection Informal Calendar.

Mr. Vollmer requested that Board Bill Number 1 As Amended and Board Bill Number 49 As Amended be placed on the Perfection Calendar.

President Reed directed the Assistant Clerk to placed Board Bill Number 1 As Amended and Board Bill Number 49 As Amended at the end of the Perfection Calendar.

The Assistant Clerk Acknowledged.

9. Board Bills for Third Reading, Informal Calendar

None

10. Resolutions, Informal Calendar

None

11. First Reading of Board Bills

President Reed directed the Assistant Clerk to the First of Board Bills.

The Assistant Clerk read the following:

Board Bill Number 78

Introduced by Alderman John Muhammad

An ordinance establishing processes for police officers to request no-knock search warrants, the review and certification of such requests by the City of St. Louis Division of Police Commissioner and the SWAT commanding officer, and the execution of search warrants; and requiring the Division of Police to submit quarterly reports regarding its use of no-knock search warrants to the Civilian Oversight Board, the Director of the Department of Public Safety, and the Board of Aldermen; and containing a severability clause and an emergency clause.

Board Bill Number 79

Introduced by Aldermen Jesse Todd

An ordinance approving a Redevelopment Plan dated May 26, 2020 for the 528 North Newstead Ave. Area.

12. Reference to Committee of Board Bills

President Reed directed the Assistant Clerk to read Reference to Committee.

The Assistant Clerk read the following Reference to Committee:

Convention and Tourism:

None

Education and Youth Matters

None

Engrossment, Rules and Resolutions:

None

Health and Human Services:

None

Housing, Urban Development and Zoning:

None

Intergovernmental Affairs:

None

Legislation:

None

Neighborhood Development:

Board Bill Number: 79.

Parks and Environmental Matters:
None

Personnel and Administration:
None

Public Employees:
None

Public Safety:
Board Bill Number: 78.

Public Utilities:
None

Streets, Traffic and Refuse:
None

Transportation and Commerce:
None

Ways and Means:
None .

Special Committees
COVID -19:
None

13. Second Reading and Report of Standing Committees

President Reed directed the Assistant Clerk to the Second Reading and Report of Standing Committees.

The Assistant Clerk read the following:

Mr. Roddy of the Housing, Urban Development and Zoning Committee submitted the following report, which was read:

Board of Aldermen Committee Report June 26, 2020

To the President of the Board of Aldermen:

The Housing, Urban Development and Zoning Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 32 and 74.

Board Bill Number 32

Introduced by Alderwoman Marlene Davis

An ordinance approving a Redevelopment Plan dated February 25, 2020 ("Plan") for the 1800-1808 Washington Blvd. Area ("Area") in the City of St. Louis ("City") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available 10-year tax abatement based

on 95% of the assessed value of the incremental improvements for 1800-1808 Washington Blvd.; and pledging cooperation of the Board of Aldermen.

Board Bill Number 74

Introduced by Alderwoman Christine Ingrassia

An ordinance approving the First Amendment to Soccer Stadium Redevelopment Plan and the First Amendment to Master Redevelopment Agreement; and authorizing and directing the taking of other actions and approval and execution of other documents as are necessary or desirable to carry out and comply with the intent hereof.

Alderman Joseph Roddy
Chair of the Committee

Mr. Vollmer of the Ways and Means Committee submitted the following report, which was read:

Board of Aldermen Committee Report June 26, 2020

To the President of the Board of Aldermen:

The Ways and Means Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Number 71 As Amended.

Board Bill Number 71

As Amended

Introduced President Lewis Reed

An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to add one new article, Article XXVII, of the City of St. Louis Charter which authorizes and directs the Mayor to enter into a long-term lease for the operation and management of the St. Louis Lambert International Airport provided that total proceeds, including the payment of airport debt, are at least \$1.7 billion and creates trust funds to direct the net proceeds of at least \$1.0 billion to be used for public safety, neighborhood development, job and vocational training, streets, bridges, parks, clean and livable neighborhoods, and city infrastructure, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

Alderman Joseph Vollmer
Chair of the Committee

Ms. Davis of the Transportation and Commerce Committee submitted the following report, which was read:

Board of Aldermen Committee Report June 26, 2020

To the President of the Board of Aldermen:

The Transportation and Commerce Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 50 and 64.

Board Bill Number 50

Introduced by Alderwoman Marlene Davis

An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to Four Million Five Hundred Thousand Dollars (\$4,500,000) of excess moneys that The City of St. Louis (the “City”), the owner and operator of St. Louis Lambert International Airport® (the “Airport”), intends to transfer from the Debt Service Stabilization Fund (the “DSSF”) to the Operation and Maintenance Fund (the “O&M Fund”) in accordance with Section 516.B of the Lambert-St. Louis International Airport Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, and containing an emergency clause.

Board Bill Number 64

Introduced by Alderwoman Marlene Davis

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, to enter into and execute on behalf of the City the Second Amendment to Banking Concession Agreement, amending the Banking Concession Agreement AL-278 as amended; containing a severability clause; and containing an emergency clause.

Alderwoman Marlene Davis
Chair of the Committee

Ms. J. Boyd of the Streets, Traffic and Refuse Committee submitted the following report, which was read:

Board of Aldermen Committee Report June 26, 2020

To the President of the Board of Aldermen:

The Streets, Traffic and Refuse Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 43, 68, 69 and 73.

Board Bill Number 43

Introduced by Alderman Brandon Bosley

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Elliott from North Market northwardly to Leffingwell from North Market as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill Number 68

Introduced by Alderman Brandon Bosley

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 1) the 15 foot wide alley in City Block 969 as bounded by Gamble, Jefferson, Stoddard and Elliott, 2) Stoddard from Jefferson to Elliott, 3) the 15 foot wide alley in City Block 968 as bounded by Stoddard, Jefferson, Mills and Elliott in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill Number 69**Introduced by Alderwoman Marlene Davis**

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 20 foot wide east/west alley in City Block 941 as bounded by Dr. Martin Luther King Drive, 19th St., Delmar Blvd. and 20th St. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill Number 73**Introduced by Alderwoman Pamela Boyd**

An ordinance to amend Sections 2 and 3 of Ordinance 60561, approved October 11th, 2000, and codified in Chapter 8.108A of the Revised Code of the City of St. Louis, pertaining to vendors, to prohibit persons from offering or permitting the offering for free any goods, wares, merchandise, flowers, horticulture products, services, food or beverage, regardless of value, or any coupon, certificate, ticket, voucher, or rebate offer regardless of value, as an inducement to purchase other goods or services or draw customers to a store, business, website or other online platform in order to stimulate sales of goods or services except in those areas designated as Vending Districts and amending the definition of the term “vend or vending” and defining the term “coupon.

Alderman Jeffrey Boyd**Chair of the Committee****14. Report of Special Committees**

None

15. Perfection Consent Calendar

President Reed directed the Assistant Clerk to the Perfection Consent Calendar.

The Assistant Clerk read the following:

Board Bill Number 14**Introduced by Alderwoman Tammika Hubbard**

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, a Quit Claim Deed to remise, release, and forever quit-claim unto The Board of Education certain City-owned property located in City Block 0362, which property is known and numbered as 1100 Monroe Street, St. Louis, Missouri 63106 and 1101 Madison Street, St. Louis, MO 63106 in the City of St. Louis, Missouri.

Board Bill Number 17**Introduced by Alderwoman Carol Howard**

An ordinance approving a blighting study and Redevelopment Plan for the 4500-4510 S. Kingshighway Blvd. Redevelopment Area.

Board Bill Number 18**Introduced by Alderwoman Howard**

An ordinance approving a blighting study and Redevelopment Plan for the 4314 Itaska St. Redevelopment Area.

Board Bill Number 19**Introduced by Alderman Joseph Vollmer**

An ordinance approving a Redevelopment Plan for the 5633-5637 Botanical Ave. Area.

Board Bill Number 30**Introduced by Alderwoman Marlene Davis**

An ordinance approving a Redevelopment Plan dated January 21, 2020 for the 3603 Cass Ave. Area.

Board Bill Number 31**Introduced by Alderman Joseph Roddy**

An ordinance approving a Redevelopment Plan dated January 21, 2020 for the 1417-1433 Tower Grove Ave. Area.

Board Bill Number 33**Introduced by Alderman Dan Guenther**

An ordinance approving a Redevelopment Plan dated January 21, 2020 ("Plan") for the 3535-3537 Missouri Ave. Area ("Area") in the City of St. Louis ("City") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available 5-year tax abatement based on 50% of the assessed value of the incremental improvements for 3535-3537 Missouri Ave.; and pledging cooperation of the Board of Aldermen.

Board Bill Number 34**Introduced by Alderman Jesse Todd**

An ordinance approving a Redevelopment Plan dated February 25, 2020 ("Plan") for the 811-817 North Kingshighway Blvd. Area ("Area") in the City of St. Louis ("City") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available 10-year tax abatement based on 95% of the assessed value of the incremental improvements for 811-817 North Kingshighway Blvd.; and pledging cooperation of the Board of Aldermen.

Board Bill Number 35**Introduced by Alderman Jesse Todd**

An ordinance approving a Redevelopment Plan dated February 25, 2020 ("Plan") for the 5143 Delmar Blvd. Area ("Area") in the City of St. Louis ("City") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available 10-year tax abatement based on 95% of the assessed value of the incremental improvements for 5143 Delmar Blvd.; and pledging cooperation of the Board of Aldermen.

Board Bill Number 40**Introduced by Alderwoman Heather Navarro**

An ordinance approving a blighting study and Redevelopment Plan for the 5078, 5080-5090 Delmar Blvd. Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended ("RSMo"), (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 10 year tax assurance; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill Number 48**Introduced by Alderwoman Shameem Clark-Hubbard**

An ordinance approving a blighting study and Redevelopment Plan for the 310 Debaliviere Ave. Redevelopment Area.

Board Bill Number 54**Introduced by Alderwoman Marlene Davis**

An ordinance approving a Redevelopment Plan dated May 26, 2020 for the 3306 Washington Blvd. Area.

Board Bill Number 56**Introduced by Alderwoman Carol Howard**

An ordinance approving a blighting study and Redevelopment Plan for the 4635 and 4627 Ridgewood Ave. Redevelopment Area.

Board Bill Number 59**Introduced by Alderwoman Cara Spencer**

An ordinance approving a Redevelopment Plan dated April 21, 2020 for the 3919 and 3920 Minnesota Ave. Area.

President Reed recognized Mr. Boyd.

Mr. Boyd moved for the adoption of the Perfection Consent Calendar.

Seconded by Mr. Vollmer.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

16. Board Bills for Perfection

President Reed directed the Assistant Clerk to the Perfection Calendar.

The Assistant Clerk read the following:

Board Bill Number 52**Introduced by Pres. Lewis Reed/Alderman Joseph Vollmer**

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70963, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2019-2020; appropriating and setting apart special fund revenues to address projected revenue shortfalls in the General Fund for the current fiscal year, in the amount of Six Million, Six Hundred Seventy-Six Thousand, Eight Hundred Eighty-Eight Dollars (\$6,676,888) as hereinafter detailed and containing an emergency clause.

President Reed recognized Mr. Vollmer on the motion to Perfect Board Bill Number 52.

Mr. Vollmer for the Perfection of Board Bill Number 52.

Seconded by Mr. Vaccaro.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

Board Bill Number 63

Committee Substitute As Amended

Introduced by President Lewis Reed, Alderwoman Marlene Davis, Alderwoman Shameem Clark-Hubbard, Alderman John Muhammad, Alderwoman Lisa Middlebrook, Alderwoman Tammika Hubbard, Alderman Brandon Bosley, Alderman Thomas Oldenburg, Alderman Jesse Todd, Alderwoman Pam, Alderman Bret Narayan

An ordinance directing the Commissioner of Police to amend the St. Louis Metropolitan Police Department Use of Force Policy Special Order, SO 1 - 01 issued April 16, 2014 to include: a ban on officers from using chokeholds or strangleholds as a use of force method; a requirement for officers to use de-escalation tactics when appropriate and possible in place of use of force tactics; to establish a duty to intervene policy; and include comprehensive reporting requirements; and containing a severability and an emergency clause.

President Reed recognized Mr. Muhammad on the motion to Perfect Board Bill Number 63 Committee Substitute As Amended.

Mr. Muhammad moved for the Perfection of Board Bill Number 63 Committee Substitute As Amended.

Seconded by Mr. Vaccaro.

Mr. Vaccaro moved to place Board Bill Number 63 Committee Substitute As Amended En Banc.

Seconded by Ms. Murphy.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

President recognized Mr. Muhammad to continue on Board Bill Number 63 Committee Substitute As Amended.

Mr. Muhammad renewed his motion.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

Board Bill Number 1

As Amended

Introduced by President Lewis Reed and Alderman Joseph Vollmer

City's Annual Budget Appropriation for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021, amounting in the aggregate to the sum of One Billion, One Hundred Sixteen Million, Three Hundred Seventy-Five Thousand, Four Hundred Ninety-Seven Dollars (\$1,116,375,497) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

President Reed recognized Mr. Vollmer on the motion to Perfect Board Bill Number 1 As Amended.

Mr. Vollmer moved for the Perfection of Board Bill Number 1 As Amended.

Seconded by Mr. J. Boyd.

President Recognized Mr. Narayan.

Mr. Narayan moved to adopt Amendment Number 1 to Board Bill Number 1 As Amended.

Seconded by Mr. Guenther.

Amendment No. 1 To Board Bill No. 1AA

To amend said Board Bill as follows:

Beginning on Page 92 Line 9, strike out the words and figures:

^^

FY 2020-21

Dept 6320000

Fund 1010

Name Corrections / MSI

Acct Item Description Amounts

Subtotals

PERSONAL SERVICES

5101000 Salaries -Regular Employees 4,225,316

5136000 Employer Social Security Coverage 346,187

5137000 Employees Health Insurance 649,834

5138000 Employee Retirement Plan 553,939

5138100 Employee Retirement - Debt Contribution 84,506

5142000 Employees Life Insurance 16,479

5144000 Workers' Compensation - Disability 20,000

5144201 Long Term Disability 5,915

5145000 Workers' Settlements 331,000

5147000 Workers Comp - Insurance & Admin. 52,816

5172000 Overtime - Regular Employees 300,000

5190000 Fund Balance Reserve 63,380

5197000 Reserve for Twenty-Seventh Pay 18,591

6,667,963

MATERIALS and SUPPLIES

5234000 Computer and Tech Supplies 8,000

5235000 Office Supplies 13,000

5236000 Communications 2,500

5237000 Public Health and Safety 45,000

5238000 Facility and Grounds 90,000

158,500

RENTAL and NON-CAPITAL LEASES

5335000 Office Rental/Lease 10,640

10,640

CONTRACTUAL and OTHER SERVICES

5635000 Office Services 7,680

5636000 Communications 1,400

5637000 Public Health and Safety 15,000

5637208 Inmate Medical Services 1,609,106

5637740 Inmate Meal Services 255,000

5638000 Facility and Grounds 29,480

5655000 Internal Service - Gasoline & Diesel Fuel 10,500

1,928,166

Department Total \$8,765,269"

and insert in lieu thereof, to read in words and figures as follows:

^^

FY 2020-21

Dept 6320000

Fund 1010

Name Corrections / MSI

Acct Item Description Amounts

Subtotals

PERSONAL SERVICES

5101000 Salaries -Regular Employees 0

5136000 Employer Social Security Coverage 0

5137000 Employees Health Insurance 0

5138000 Employee Retirement Plan 0

5138100 Employee Retirement - Debt Contribution 0

5142000 Employees Life Insurance 0

5144000 Workers' Compensation - Disability 0

5144201 Long Term Disability 0

5145000 Workers' Settlements 0

5147000 Workers Comp - Insurance & Admin. 0

5172000 Overtime - Regular Employees 0

5190000 Fund Balance Reserve 0

5197000 Reserve for Twenty-Seventh Pay 0

0

MATERIALS and SUPPLIES

5234000 Computer and Tech Supplies 0

5235000 Office Supplies 0

5236000 Communications 0

5237000 Public Health and Safety 0

5238000 Facility and Grounds 0

0

RENTAL and NON-CAPITAL LEASES

5335000 Office Rental/Lease 0

0

CONTRACTUAL and OTHER SERVICES

5635000 Office Services 0

5636000 Communications 0

5637000 Public Health and Safety 0

5637208 Inmate Medical Services 0

5637740 Inmate Meal Services 0
5638000 Facility and Grounds 0
5655000 Internal Service - Gasoline & Diesel Fuel 0

0

Department Total \$0"

Members speaking on Board Bill Number 1 As Amended included: Tyus, Spencer, Oldenburg, Ingrassia, Rice, Todd, Green, Vollmer, Narayan, Vaccaro, Davis, T. Hubbard, P. Boyd, Roddy, Navarro, Martin, J. Boyd and Coatar.

Mr. Vollmer asked that Board Bill Number 1 As Amended be placed on the Perfection Informal Calendar.

President Reed directed the Assistant Clerk to place Board Bill Number 1 As Amended on the Perfection Informal Calendar.

The Assistant Clerk acknowledged.

Board Bill Number 49

As Amended

Introduced by Joseph Vollmer and Alderwoman Marlene Davis

An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds under the CARES Act, the Federal Emergency Management Act Grant Program, the Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding Program, the Community Development Block Grant Program, the Emergency Solutions Grant Program, and the Housing Opportunities for People with Aids and Ryan White Grant Programs, all relating to the COVID-19 pandemic; and containing an emergency clause.

President Reed recognized Mr. Vollmer on the motion to Perfect Board Bill Number 49 As Amended.

Mr. Vollmer moved to Perfect Board Bill Number 49 As Amended.

Seconded by Ms. Ingrassia.

Mr. Vollmer moved to adopt Amendment Number 1 to Board Bill Number 49 As Amended.

Seconded by Ms. Davis.

President Reed called for the vote on Amendment 1 to Board Bill Number 49 As Amended.

The motion was carried unanimously by voice vote.

Amendment No. 1 To Board Bill No. 49AA

To amend said Board Bill, Exhibit A, as follows:

Beginning on Exhibit A, replace Exhibit A, and insert in lieu thereof, to read in words and figures as follows: the attached "Exhibit A (Revised)".

President Reed recognized Ms. Ingrassia.

Ms. Ingrassia moved to adopt Amendment Number 2 to Board Bill Number 49 As Amended.

Seconded by Ms. Tyus.

President Reed called for the vote on Amendment 2 to Board Bill Number 49 As Amended.

The motion was carried unanimously by voice vote.

Amendment 2 to BB49AA

***Beginning on Page 10, Line 1, strike out: “SECTION TWELVE”
and insert in lieu thereof, to read in words and figures as follows:***

“In order to ensure the efficiency, effectiveness, equity, and transparency of the use of taxpayer funds and relief programs to address the coronavirus pandemic, on or before the 10th of each month, beginning July 2020 and ending in April 2021, the Mayor’s office shall present to the Board of Aldermen’s Coronavirus Special Committee and provide a written report regarding planned expenditures and detailing expenditures made to date. The plan should detail how data will inform decisions and are in line with health equity principles addressing COVID-19, including but not limited to: collecting, analyzing, and reporting data disaggregated by age, race, ethnicity, gender, disability, neighborhood, and other sociodemographic characteristics; including the people most affected by health and economic challenges in the decision making process; promoting racial equity in response and recovery efforts; and strengthening public health, health care, and social infrastructure that foster resilience. Reports should update plans and procedures for redirecting and targeting resources based on emerging data trends that identify disparities.”

The Emergency Clause shall become SECTION 13.

President Reed recognized Ms. Ingrassia.

Ms. Ingrassia moved to adopt Amendment Number 3 to Board Bill Number 49 As Amended.

Seconded by Ms. Tyus.

President Reed called for the vote on Amendment 3 to Board Bill Number 49 As Amended.

The motion was carried unanimously by voice vote.

Amendment 3 to BB49AA

To amend said Board Bill, on Exhibit A as follows:

After “Homeless Prevention - Program Operators,” add a new row as follows: “Legal Services for Eviction Cases” under column three. “210,000.” Add “\$210,000” under column 7 - “CARES.”

President Reed recognized Ms. Ingrassia.

Ms. Ingrassia moved to adopt Amendment Number 4 to Board Bill Number 49 As Amended.

Seconded by Ms. Tyus.

President Reed called for the vote on Amendment 4 to Board Bill Number 49 As Amended.

The motion was carried unanimously by voice vote.

Amendment 4 to BB49AA

To amend said Board Bill, on Exhibit A as follows:

Beginning with "Contingency" at row four strikeout, "6,761,862" and change it to "6,551,862." Strikeout "5,564,387" and change it to "5,354,387."

President Reed recognized Mr. Vollmer to continue on the motion to Perfect Board Bill Number 49 As Amended.

Mr. Vollmer renewed his motion to Prefect Board Bill Number 49 As Amended.

Seconded by Ms. Ingrassia.

President Reed called for the vote on the motion to Perfect Board Bill Number 49 As Amended.

The motion was carried unanimously by voice vote.

17. Third Reading Consent Calendar

President Reed directed the Assistant Clerk to the Third Reading Consent Calendar.

The Assistant Clerk read the following:

Board of Aldermen, Committee Report June 26, 2020

Ms. Tyus of the Engrossment Committee submitted the following report, which was read:

To the President of the Board of Aldermen:

The Committee on Engrossment to whom was referred the following Board Bill reports that they have considered the same and it is truly engrossed.

**Alderwoman Tyus
Chair of the Committee**

Board Bill Number 12

Introduced by Alderwoman Marlene Davis

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller, on behalf of the City of St. Louis (the "City"), the owner and operator of St. Louis Lambert International Airport® (the "Airport"), to accept a First Supplemental Agreement to Airport Aid Agreement for Project No. AIR 196-113C-1 offered by the Missouri Highways and Transportation Commission; and containing an emergency clause.

President Reed recognized Mr. J. Boyd for the motion to adopt the Third Reading Consent Calendar.

Mr. J. Boyd moved to adopt the Third Reading Consent Calendar.

Seconded by Mr. Oldenburg.

President Reed directed the Assistant Clerk to called the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Tyus, Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 27 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

A total of 27 votes were cast. The motion was carried.

18. Third Reading / Report of Engrossment and Final Passage

President Reed directed the Assistant Clerk to the Third Reading Report of Engrossment and Final Passage Calendar.

The Assistant Clerk read the following:

Board of Aldermen, Committee Report June 26, 2020

Ms. Tyus of the Engrossment Committee submitted the following report, which was read:

To the President of the Board of Aldermen:

The Committee on Engrossment to whom was referred the following Board Bill reports that they have considered the same and it is truly engrossed.

Aldерwoman Tyus

Chair of the Committee

Board Bill Number 28

As Amended

Introduced by Alderman John Coatar, Alderwoman Marlene Davis, Alderwoman Christine Ingrassia, Alderman Dan Guenther, Alderwoman Carol Howard, Alderwoman Tammika Hubbard, Alderman Tom Oldenburg, Alderwoman Megan Green, Alderwoman Sarah Martin

An ordinance enlarging the boundaries of the City of St. Louis Port Authority (the “Port Authority”), subject to the approval of the Missouri Highways and Transportation Commission, and authorizing and directing certain actions by the Port Authority.

President Reed recognized Mr. Coatar on the motion to Third Read and Finally Pass Board Bill Number 28 As Amended.

Mr. Coatar moved to Third Read and Finally pass Board Bill Number 28 As Amended.

Seconded by Mr. Cohn.

President Reed directed the Assistant Clerk to called the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Tyus, Middlebrook, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 25 Aye votes were cast.**

The following voted No:

Bosley and Vaccaro. **A total of 2 No votes were cast.**

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

A total of 27 votes were cast. The motion was carried.

19. Report of Enrollment Committee

President Reed directed the Assistant Clerk to the Report of the Enrollment Committee.

The Assistant Clerk read the following:

Ms. Tyus of the Engrossment, Rules, Resolutions and Credentials Committee, responsible for enrollment, submitted the following report, which was read:

Board of Aldermen Committee Report June 26, 2020

To the President of the Board of Aldermen:

The Engrossment, Rules, Resolutions and Credentials Committee, that is responsible for enrollment, to which the following Board Bills were referred: Board Bill Numbers 12 and 28 As Amended, reports that it has considered the same and that they are truly enrolled.

**Alderwoman Tyus
Chairwoman of the Committee**

Board Bill Number 12

Introduced by Alderwoman Marlene Davis

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller, on behalf of the City of St. Louis (the "City"), the owner and operator of St. Louis Lambert International Airport® (the "Airport"), to accept a First Supplemental Agreement to Airport Aid Agreement for Project No. AIR 196-113C-1 offered by the Missouri Highways and Transportation Commission; and containing an emergency clause.

Board Bill Number 28

As Amended

Introduced by Alderman John Coatar, Alderwoman Marlene Davis, Alderwoman Christine Ingrassia, Alderman Dan Guenther, Alderwoman Carol Howard, Alderwoman Tammika Hubbard, Alderman Tom Oldenburg, Alderwoman Megan Green, Alderwoman Sarah Martin

An ordinance enlarging the boundaries of the City of St. Louis Port Authority (the "Port Authority"), subject to the approval of the Missouri Highways and Transportation Commission, and authorizing and directing certain actions by the Port Authority.

President Signs Board Bills

Without objection, and in open session, the President signed each bill to the end that they might become law.

20. Courtesy Resolutions

President Reed directed the Assistant Clerk to the Courtesy Resolutions Calendar.

The Assistant Clerk read the following:

**RESOLUTION NUMBER 23
HONORING BISHOP LAWRENCE M. WOOTEN**

WHEREAS, we pause today in our deliberations to recognize and honor Bishop Lawrence M. Wooten for his commitment and contributions to the City of St. Louis as Pastor of Williams Temple for over forty years; and

WHEREAS, in 2000, Bishop Lawrence Wooten was appointed Bishop of the Ecclesiastical Jurisdiction of Eastern Missouri and Western Illinois, overseeing forty ministries; today we celebrate his twenty years of service when he answered the call to lead and guide its thousands of members; and

WHEREAS, Bishop Lawrence Wooten, dedicated to the residents of the City, deliberately organized an inner-city ministry with over 50 outreach programs, including Drug Rehabilitation, Health and Nutrition, an award-winning GED program, Housing, Literacy, and Management classes, Feed the Hungry program, an Adult Daycare, Family Life Center Recreation Complex, and Family & Marital Counseling, and more programs serving to uplift the community; and

WHEREAS, as Bishop of the Ecclesiastical Jurisdiction of Eastern Missouri and Western Illinois, he has secured funding for education, housing, and medical needs for over thirty orphans in Uganda East Africa; and

WHEREAS, Bishop Lawrence Wooten serves as the President of Ecumenical Leadership Council of Missouri and as a member of the Black Caucus; under his leadership Bishop Wooten was involved in several community improvement projects within St. Louis; as demonstrated by his efforts to rehabilitate the properties surrounding the intersection of Union Boulevard; and

WHEREAS, in 2012, Bishop Lawrence Wooten was elected to the General Board of the Church of God In Christ, serving 6.5 million members, and this year, he was appointed to the position of Secretary for the Board.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the numerous accomplishments, appointments, and good deeds performed by Bishop Lawrence Wooten for over forty years in the City of St. Louis. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy to the end that it may be presented at a time and place deemed appropriate by the Sponsor.

Introduced this 26th day of June, 2020 by:
The Honorable Sharon Tyus, Alderwoman 1st Ward
The Honorable Lewis E. Reed, President St. Louis City Board of Aldermen

President Reed recognized Ms. Davis on the adoption of the Courtesy Resolutions Calendar.

Ms. Davis moved for the adoption of the Courtesy Resolutions Calendar.

Seconded by Mr. J. Boyd and Ms. P. Boyd.

Mr. J. Boyd asked that his name be added as a co-sponsor.

President Reed directed the Assistant Clerk to add Ms. Davis as co-sponsor.

The Assistant Clerk acknowledged.

President Reed called for the vote.

The motion was unanimously by voice vote.

21. First Reading of Resolutions
None

22. Second Reading of Resolutions, Committee Reports and Adoptions
President Reed directed the Assistant Clerk to the Second Reading of Resolutions, Committee Reports and Adoption Calendar.

The Assistant Clerk read the following:

RESOLUTION NUMBER 22
AS AMENDED
MATTERS PERTAINING TO THE CITY TREASURER CONTRACTING

WHEREAS, the City of St. Louis Board of Aldermen Streets, Traffic and Refuse Committee (“Streets Committee”) has a duty to consider matters pertaining to streets, alleys, sidewalks, traffic, signage, parking and refuse; and

WHEREAS, the Streets Committee has oversight over the City Treasurer’s Parking Division budget and reviews the Parking Division budget after approval by the Parking Commission; and

WHEREAS, the City Treasurer, who is responsible for the Parking Division and parking enforcement has outsourced parking meter collections, maintenance and the violations bureau to a private company; and

WHEREAS, on or about March 16, 2020, the City Treasurer suspended parking enforcement and hearings and trials for parking violations due to the COVID-19 pandemic; and

WHEREAS, on or about April 10, 2020, while parking operations were still suspended, the City Treasurer purported to enter into a three-year agreement worth nearly \$7 million with Hudson and Associates, LLC (the “Hudson Agreement”) to manage on-street parking meter maintenance, collections and parking enforcement for the Parking Division; and

WHEREAS, per the terms of the Hudson Agreement, Hudson and Associates began collecting fees from the City Treasurer while parking operations were still suspended; and

WHEREAS, the Hudson Agreement was signed solely by the City Treasurer, without approval from the Parking Commission, approval of the City Counselor as to form, without being counter-signed by the Comptroller; and

WHEREAS, as of today’s date, the Hudson Agreement still has not been filed with the City Registrar; and

WHEREAS, the City Counselor, in a letter dated June 5, 2020 addressed to members of the Streets Committee, raised serious concerns with the Hudson Agreement as drafted, its failure to follow City of St. Louis laws governing contracts, namely, the selection committee procedures in Chapter 3.97 of the City’s Revised Code, the requirement for the City Counselor to approve contracts as to form and the requirement of countersignature from the Comptroller; and

WHEREAS, the City Counselor stated in his June 5, 2020 letter in reference to the Hudson Agreement that, “the purported contract is not a contract at all”; and

WHEREAS, based on the information presented to date, the City Treasurer has entered into an unlawful agreement and attempted to obligate the City of St. Louis to millions of dollars in payments to Hudson and Associates; and

WHEREAS, Article IV, Section 8 and Article XXV Section 10 of the City of St. Louis Charter empowers the Board of Aldermen to hold hearings, subpoena witnesses, and order the production of books and papers relating to any subject within its jurisdiction and to delegate the same to any of its standing committees; and

WHEREAS, the Board of Aldermen must take seriously the importance of the City’s contracting process and alleged violations of the City Code by the City Treasurer and should therefore delegate to the Streets Committee the authority to compel the City Treasurer, the City Treasurer’s staff, members of the Parking Commission, the Parking Commission staff, and Hudson and Associates, LLC, including but not limited to its agents, employees, subcontractors and/or representatives to appear before the Streets Committee if, after receiving reasonable notice from the Chair or Vice-Chair of the Streets Committee directing any such person to appear at a scheduled meeting of the Streets committee, such person or persons fails to do so.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that the Streets, Traffic and Refuse Committee is hereby delegated the authority to compel via subpoena the City Treasurer, the

City Treasurer's staff, members of the Parking Commission, the Parking Commission staff, and Hudson and Associates, LLC, including but not limited to its agents, employees, subcontractors and/or representatives to appear before the Street, Traffic and Refuse Committee and to compel the production of documents and records if, after receiving reasonable notice from the Chair or Vice-Chair of the Committee directing any such person to appear at a scheduled meeting of the Committee, such person fails to do so.

**Introduced this 19th Day of June, 2020 by:
The Honorable John J. Coatar, Alderman 7th Ward**

President Reed recognized Mr. Coatar on the motion to adopt Resolution Number 22 As Amended.

Mr. Coatar moved to adopt Resolution Number 22 As Amended.

Seconded by Ms. Howard.

Members speaking on Resolution Number 22 As Amended included the following: Tyus and Rice.

After the discussion President Reed directed the Assistant Clerk to called the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Middlebrook, Bosley, T. Hubbard, Coatar, Vollmer, Martin, Murphy, Howard, Oldenburg, Roddy, Spencer, Muhammad, J. Boyd, Vaccaro, P. Boyd, Navarro and President Reed. **A total of 17 Aye votes were cast.**

The following voted No:

Tyus, Ingrassia, Rice, Guenther, Green, Todd, Narayan, Cohn, and S. Hubbard. **A total of 9 No votes were cast.**

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

A total of 26 votes were cast. The motion was carried.

23. Miscellaneous and Unfinished Business

None

24. Announcements

President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

MONDAY, JUNE 29, 2020

FULL BOARD MEETING – 11:00 A.M. – WEBINAR

RULES – 1:00 P.M. – WEBINAR

TUESDAY, JUNE 30, 2020

FULL BOARD MEETING – 11:00 A.M. – WEBINAR

RULES – 1:00 P.M. – WEBINAR

WEDNESDAY, JULY 1, 2020

RULES – 10:00 A.M. – WEBINAR

THURSDAY, JULY 2, 2020

FULL BOARD MEETING – 10:00 A.M. – WEBINAR

FRIDAY, JULY 3, 2020

OFFICE CLOSED – 4TH OF JULY HOLIDAY

25. Excused Aldermen

President Reed recognized Mr. J. Boyd on the excused Aldermen motion.

Mr. J. Boyd stated that all members were present.

26. Adjournment

President Reed recognized Mr. J. Boyd for the adjournment motion.

Mr. J. Boyd moved that the meeting adjourn, under the rules, until Monday, June 29, 2020 at 11am.

Seconded by Ms. Ingrassia.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 2:44pm.

27. Calendar

MONDAY, JUNE 29, 2020 - FULL BOARD MEETING

TUESDAY, JUNE 30, 2020 - FULL BOARD MEETING

THURSDAY, JULY 2, 2020 -FULL BOARD MEETING

FRIDAY, JULY 3, 2020 – OFFICE CLOSED FOR JULY 4TH HOLIDAY

FRIDAY, JULY 10, 2020 – FULL BOARD MEETING - SUMMER BREAK BEGINS

MONDAY, SEPTEMBER 7, 2020 – OFFICE CLOSED FOR LABOR DAY HOLIDAY

FRIDAY, SEPTEMBER 11, 2020 – FULL BOARD MEETING – FRIDAY SESSIONS RESUME

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You may also watch the meeting on Youtube @<https://youtube.com/CityofStLouisMO>

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am

